



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF THE MEETING OF THE Arizona Early Childhood Development and Health Board Hualapai Tribe Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Hualapai Tribe Regional Partnership Council, and to the general public that the Hualapai Tribe Regional Partnership Council will hold a *Regular Meeting open to the public on August 14, 2013, at 9:00 a.m. at the Hualapai Cultural Center at 880 West Route 66, Peach Springs, Arizona, 86434.* Some members of the Regional Partnership Council may elect to participate telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.

Meeting Agenda

- | | |
|---|---|
| 1. Call to Order/ Welcome | Rev. Pete Imus, Chair |
| 2. Possible Approval of Regional Partnership Council Meeting Minutes | Rev. Pete Imus, Chair |
| a. June 12, 2013, Regular Meeting (Attachment 1a) | |
| b. June 27, 2013 Special Meeting (Attachment 1b) | |
| 3. Call to the Public | Rev. Pete Imus, Chair |
| <i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.</i> | |
| 4. Regional Partnership Council Member Updates and Announcements | Regional Partnership Council Members |
| 5. Discussion on FY2015 Funding Plan Development | Ashley Pascual, Regional Director |
| a. FY2013 – FY2015 Funding Plan Timelines (Attachment 2a) | |
| b. Review of 3-Year Strategic Plan (Attachment 2b) | |
| 6. Hualapai Early Childhood Development and Health System (Attachment 3) | Ashley Pascual, Regional Director |
| 7. Parent Awareness and Community Outreach Update (Attachment 4) | Erin Taylor, Outreach Coordinator |

- 8. Regional Director's Report ([Attachment 5](#))**
(Possible Discussion and Recommendations)
- a. Board Update
 - b. Upcoming Events

Ashley Pascual, Regional Director

- 9. Next Meeting: September 11, 2013**

Rev. Pete Imus, Chair

- 10. Adjourn**

Rev. Pete Imus, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Sandy Smith, Administrative Assistant II, at (928) 854-8732. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 6th day of August 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT AND HEALTH BOARD

HUALAPAI TRIBE REGIONAL PARTNERSHIP COUNCIL

A handwritten signature in black ink, appearing to read 'Ashley Pascual', written in a cursive style.

Ashley Pascual, Regional Director